



Advisory Board Action Minutes Template

Meeting Date/Time: Thursday June 2, 2022 6:30pm-7:30pm

Members Present: Ryan Philips, Elizabeth Flake, Julia Cunningham, Alix McKay, Tracy Miller, Shiala Baldwin, Robert Campbell

Members Absent: Aaron Carpenter, Clara Brodey

Staff and Others Present: CM Miller Foushee, D. McEntyre, S. Weeks. C Bussey Sutton, B. Burke

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING	ZOOM CALL		
CALL TO ORDER	6:30 pm		
ROLL CALL	See Above		
OLD BUSINESS	-LUMO In-reach discussion -Applicant Introductions -Fall Lunch and Learn -New member recommendations: Betsy Burke, Cameron Sutton, incumbents-Alix McKay, Julia Cunningham	-1 st motion-R. Phillips, 2 nd E. Flake	-all in favor
NEW BUSINESS			
Next Meeting	Thursday, September 1st 6:30pm		